



## Client Application

Email completed application to [AR@velocityfi.com](mailto:AR@velocityfi.com)

### Business Information:

Company Legal Name							
Trade Name/DBA (if applicable)							
Business Start Date						Website	
Business Type/Industry						EIN#	
Business Legal Status	Corporation <input type="checkbox"/> LLC <input type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietor <input type="checkbox"/>						
Mailing Address							
Physical Address							
Email Address					Office Phone #		
Do you currently have a financing relationship with another lender/factor?				Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, with whom?			
For Transportation Industry:	MC#		DOT#		# of Trucks		

### Company Ownership Information:

Owner 1	Full Legal Name	Title	Ownership %
Date of Birth	Social Security #	Office Phone #	Cell Phone #
Email Address	Home Address, City, State		
Owner 2	Full Legal Name	Title	Ownership %
Date of Birth	Social Security #	Office Phone #	Cell Phone #
Email Address	Home Address, City, State		
Owner 3	Full Legal Name	Title	Ownership %
Date of Birth	Social Security #	Office Phone #	Cell Phone #
Email Address	Home Address, City, State		

**Financial Information:**

Average monthly sales?	\$	Average invoice amount?	\$
How many invoices do you send out per month?		Do you have any sales to government agencies?	Yes <input type="checkbox"/> No <input type="checkbox"/>
How quickly do your invoices typically pay?	days	Do you have any ownership in the companies you invoice?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Do you have any progress or milestone billing?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Do you bill any customers outside the U.S.?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Any past due 941 (payroll) taxes?	Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please provide amount: \$		
Any tax liens filed (state or federal)?	Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please provide amount: \$		
Please list your top 3 customers:			

**Documents Requested:** *(These may be provided at the time of application or during underwriting.)*

<ul style="list-style-type: none"> <li>Assumed Name Certificate/DBA</li> <li>Articles of Incorporation or Organization</li> <li>Company Operating Agreement or Bylaws</li> <li>Prior year and most recent Profit &amp; Loss and Balance Sheet</li> <li>Personal Financial Statement(s) for guarantors</li> <li>Current AR Aging-Detailed</li> <li>Current AP Aging-Detailed Customer List</li> </ul>	<ul style="list-style-type: none"> <li>EIN Letter from IRS</li> <li>Sample Invoice and supporting documents- i.e. field tickets, purchase order, POD, etc.</li> <li>W-9</li> <li>Customer List</li> <li>Certificate of Insurance</li> <li>Copy of Driver's License/ID for all Principals</li> </ul>
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**ALL COMPANY OWNERS/OFFICERS SIGN BELOW:**

*I/We understand that the submission of an application for factoring with Velocity Financial Credit Fund LLC d/b/a Velocity Financial ("Velocity") does not mean that Velocity will factor or provide any financial services whatsoever. I/We further understand that approval to factor will come only after the Purchasing and Security Agreement and all supporting forms have been signed and approved by Velocity.*

*I/We certify the accuracy of the information provided and understand that Velocity will be relying on the accuracy of this information when evaluating the company's application. By submitting this application either by mail, fax, or electronically, the company and the principal(s) signing on the Company's behalf below, each authorize Velocity to request all credit reports or the like, corporately and individually, and to use any credit bureau or business to verify the validity and accuracy of all information contained herein and on an ongoing basis as needed. I/We consent to Velocity's filing of one or more Initial Financing Statements against me or the undersigned company in any or all Uniform Commercial Code jurisdictions, which reflect the collateral as "all assets."*

Signature	Print	Date
Signature	Print	Date
Signature	Print	Date

How did you hear about us? \_\_\_\_\_